



**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

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**Bill Dodd, Chair**  
Napa County and Cities

**Scott Haggerty, Vice Chair**  
Alameda County

**Tom Ammiano**  
City and County of San Francisco

**Tom Azumbrado**  
U.S. Department of Housing  
and Urban Development

**Tom Bates**  
Cities of Alameda County

**Bob Blanchard**  
Sonoma County and Cities

**Dean J. Chu**  
Cities of Santa Clara County

**Dave Cortese**  
Association of Bay Area Governments

**Dorene M. Giacomini**  
U.S. Department of Transportation

**Federal D. Glover**  
Contra Costa County

**Anne W. Halsted**  
San Francisco Bay Conservation  
and Development Commission

**Steve Kinsey**  
Marin County and Cities

**Sue Lempert**  
Cities of San Mateo County

**Jon Rubin**  
San Francisco Mayor's Appointee

**Bijan Sartipi**  
State Business, Transportation  
and Housing Agency

**James P. Spering**  
Solano County and Cities

**Adrienne J. Tissier**  
San Mateo County

**Amy Worth**  
Cities of Contra Costa County

**Ken Yeager**  
Santa Clara County

**Steve Heminger**  
Executive Director

**Ann Flemer**  
Deputy Executive Director, Operations

**Andrew B. Premier**  
Deputy Executive Director,  
Bay Area Toll Authority

**Therese W. McMillan**  
Deputy Executive Director, Policy

**COMMISSION MEETING**

Wednesday, February 27, 2008  
Preservation Park, Nile Hall within the Ginn House  
1233 Preservation Park Way  
Oakland, CA 94612

**MINUTES**

**ATTENDANCE**

Chair Dodd called the meeting to order at 11:20 a.m. In addition to Chair Dodd, the following Commissioners were present: Bates, Blanchard, Chu, Cortese, Giacomini, Glover, Haggerty, Halsted, Lempert, Rubin, Sartipi, Spering, Tissier, Worth and Yeager.

**CHAIR'S REPORT**

Chair Dodd presented the Chair's report to the Commission and reminded everyone of the new starting time for the Planning Committee to be @9:00 a.m. at least through the duration of the RTP adoption in 2009.

**EXECUTIVE DIRECTOR'S REPORT**

Steve Heminger presented the Executive Director's report to the Commission. Copies of the report are available from the Executive Office.

**CONSENT CALENDAR**

The Commission unanimously approved the following items on the Consent Calendar:

- Minutes of the Commission meeting of January 23, 2008.

**Programming and Allocations Committee**

- Resolution No. 3755, Revised – 2007 Transportation Improvement Program (TIP) Amendment 2007-21.
- Resolution No. 3810, Revised and 3811, Revised – Allocations of FY 2007-08 Transportation Development Act (TDA), and State Transit Assistance (STA) to various claimants for transit capital and operating purposes.\*

**Planning Committee**

- Resolution No. 3852 – Resolution of support for Blueprint Planning grant application submitted by MTC and ABAG to Caltrans.

**Draft MTC Standing Committee Minutes**

Draft Committee minutes of the following standing committees were presented for information only; they were provided as background information for items that were being taken up by the full Commission.

- Draft Minutes of the Planning Committee Meeting – February 8, 2008.
- Draft Minutes of the Legislation Committee Meeting – February 8, 2008.
- Draft Minutes of the Operations Committee Meeting – February 8, 2008.
- Draft Minutes of the Administration Committee Meeting – February 13, 2008.
- Draft Minutes of the Programming & Allocations Committee Meeting – February 13, 2008.

**Draft MTC Advisory Committee Minutes**

Draft Advisory Committee minutes were presented for Commission information only.

- Minutes of the Elderly and Disabled Advisory Committee Meeting – February 7, 2008.
- Minutes of the Minority Citizens Advisory Meeting – February 12, 2008.
- Minutes of the Advisory Council Meeting – February 13, 2008.

**COMMITTEE REPORTS****Administration Committee – Blanchard**

The Commission unanimously approved the following:

- Resolution No. 3846 – Other Post Employment Benefits (OPEB) Program.

**Programming & Allocations Committee – Tissier**

The Commission unanimously approved the following:

- Resolution Nos. 3845 - Proposed FY 2008-09 Annual Fund Estimate.

- Resolution No. 3847 – New Freedom Program FY 2006 Program of Projects.

The Commission received public comment from the following:

- Jan Garrett, Ed Roberts Campus – Thanked MTC & Commissioners Bates & Giacopini for their support in New Freedom funding to the Ed Roberts Campus.

### **Planning Committee - Spring**

The Commission unanimously confirmed the following:

- Transportation 2035 –Performance Evaluation Process – Affordability Measure.

The Commission received public comment from the following:

- Bob Allen, Urban Habitat – emphasized affordability being key in setting a clear direction for the RTP funding plan.
- Carli Paine, Transportation and Land Use Coalition – acknowledged the importance of the RTP process and equity.
- Jerry Grace, member of the public - asked for clarification of additional VTA bus investments within T2035.

### **Legislation Committee – Rubin**

The Commission unanimously approved the following:

- Freeway Performance Initiative – to add to the legislative program to improve Bay Area freeway performance funded by a Bay Area wide vehicle registration fee.

### **CLOSED SESSION**

At 11:55 a.m. Chair Dodd asked that the Commission meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following litigation: (1) MTC v. Motorola, Inc., U.S. District Court, Northern District, Case No. C-06-2302 (MMC) and as authorized to Government Code Section 54956.9(b) to confer with counsel regarding anticipated litigation.

### **OPEN SESSION**

The Commission reconvened in open session at 12:30 p.m. MTC General Counsel Francis Chin reported that there was no action taken in closed session.

**PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING**

There being no further business or public comment, Commission Chair Dodd adjourned the meeting at 12:30 p.m. The next Commission meeting is scheduled for Wednesday, March 26, 2008, in Oakland, California.

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Bill Dodd, Chair